

January 2021-Legal Expense Fund Report
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Kansas City Board of Police Commissioners Reimbursements	01/22/2021	\$ 348,930.43	Settlement	Board of Police Commissioners KCMO	\$ 348,930.43	General Revenue	5.140	TV 300 210000113
			\$ 348,930.43			\$ 348,930.43			
16CK-CC00039	Sherri Rider v Judiciary	01/08/2021	\$ 30,000.00	Settlement	Pleban & Petruska Law & Sherri Rider	\$ 30,000.00	General Revenue	5.140	TV 300 210000114
			\$ 30,000.00			\$ 30,000.00			
20CV-04128-SRB	Make Liberty Win, et al. v Office of Administration	01/08/2021	\$ 58,640.34	Settlement	Ellinger & Associates LLC	\$ 58,640.34	General Revenue	5.140	TV 300 210000114
		12/21/2020	\$ 194.00	Associated Costs	Gayle M Wambolt	\$ 194.00	General Revenue	5.140	TV 300 210000102
			\$ 58,834.34			\$ 58,834.34			
20AC-CC00161	Earl Wheatfall v Lincoln University	01/29/2021	\$ 10,000.00	Settlement	Earl Wheatfall	\$ 10,000.00	General Revenue	5.140	TV 300 210000121
			\$ 10,000.00			\$ 10,000.00			
1816-CV11129	S.A. Harris v Department of Social Services	01/29/2021	\$ 99,000.00	Settlement	Edelman Liesen & Myers LLP & Sherry Harris	\$ 99,000.00	General Revenue	5.140	TV 300 210000121
		05/18/2020	\$ 1,600.00	Associated Costs	Constangy Brooks & Smith LLP	\$ 1,600.00	General Revenue	5.145	TV 300 200000168
		03/23/2020	\$ 928.80	Associated Costs	Cross Reporting Service Inc	\$ 928.80	General Revenue	5.145	TV 300 200000133
			\$ 101,528.60			\$ 101,528.60			
	Kerri Shannon v University of Central Missouri	01/08/2021	\$ 3,100.00	Settlement	Kerri Shannon	\$ 3,100.00	General Revenue	5.140	TV 300 210000114
			\$ 3,100.00			\$ 3,100.00			
	Gabrielle Schroeter, et al. v Department of Public Safety	01/29/2021	\$ 11,000.00	Settlement	Richard L Rodemyer & Gabrielle Schroeter	\$ 11,000.00	State Hwys And Trans Dept	5.140	TV 300 210000116
		01/29/2021	\$ 1,800.00	Settlement	Richard L Rodemyer & Jeremiah Douglas	\$ 1,800.00	State Hwys And Trans Dept	5.140	TV 300 210000116
			\$ 12,800.00			\$ 12,800.00			
	Jamale Wilcox v Department of Social Services	01/08/2021	\$ 39,950.00	Settlement	Law Offices of Phil Levota Llc & Jamale Wilcox	\$ 39,950.00	General Revenue	5.140	TV 300 210000114
			\$ 39,950.00			\$ 39,950.00			
	Paul Knick v Department of Social Services	01/08/2021	\$ 849.40	Settlement	Paul Knick	\$ 849.40	General Revenue	5.140	TV 300 210000114
			\$ 849.40			\$ 849.40			
	Myeara Rice v Department of Corrections	01/08/2021	\$ 1,492.26	Settlement	Progressive A/S/O Myeara Rice	\$ 1,492.26	General Revenue	5.140	TV 300 210000114
			\$ 1,492.26			\$ 1,492.26			
	Garry Horn v Department of Natural Resources	01/19/2021	\$ 1,340.23	Settlement	Dons Auto Body	\$ 1,340.23	Parks Sales Tax	5.140	TV 300 210000115
			\$ 1,340.23			\$ 1,340.23			
	Antonio Bledsoe v Department of Social Services	01/08/2021	\$ 3,000.00	Settlement	Antonio Bledsoe	\$ 3,000.00	General Revenue	5.140	TV 300 210000114
			\$ 3,000.00			\$ 3,000.00			
	Clint Mitchell v Department of Corrections	01/08/2021	\$ 2,550.00	Settlement	Clint Mitchell	\$ 2,550.00	General Revenue	5.140	TV 300 210000114
			\$ 2,550.00			\$ 2,550.00			
	Teresa Sykes v Department of Conservation	01/06/2021	\$ 3,300.00	Settlement	Teresa Sykes	\$ 3,300.00	Conservation Commission	5.140	TV 300 210000109
		01/06/2021	\$ 636.00	Associated Costs	G&C Adjusting Services LLC	\$ 636.00	Conservation Commission	5.140	TV 300 210000109
			\$ 3,936.00			\$ 3,936.00			
	Stacey Davenport v Department of Mental Health	01/08/2021	\$ 185.92	Settlement	WK Chevrolet Inc	\$ 185.92	General Revenue	5.140	TV 300 210000114
		01/08/2021	\$ 287.25	Associated Costs	EAN Holdings LLC	\$ 287.25	General Revenue	5.140	TV 300 210000114
			\$ 473.17			\$ 473.17			
	Michelle Kempker v Department of Public Safety	01/19/2021	\$ 796.50	Settlement	Big O Tires	\$ 796.50	State Hwys And Trans Dept	5.140	TV 300 210000116
		01/29/2021	\$ 180.00	Associated Costs	4Js Towing	\$ 180.00	State Hwys And Trans Dept	5.140	TV 300 210000118
			\$ 976.50			\$ 976.50			
	Michael Brown v Department of Corrections	01/29/2021	\$ 5,067.38	Settlement	Michael Brown	\$ 5,067.38	General Revenue	5.140	TV 300 210000121

January 2021-Legal Expense Fund Report
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
			\$ 5,067.38			\$ 5,067.38			
	Allen Floors, Inc. v Department of Public Safety	01/19/2021	\$ 2,336.19	Settlement	Allen Floors, Inc	\$ 2,336.19	State Hwys And Trans Dept	5.140	TV 300 210000116
			\$ 2,336.19			\$ 2,336.19			
	Joe Lee v Department of Natural Resources	01/29/2021	\$ 1,500.04	Settlement	Joe Lee	\$ 1,500.04	Parks Sales Tax	5.140	TV 300 210000119
			\$ 1,500.04			\$ 1,500.04			
	Bradley Massman v Department of Public Safety	01/08/2021	\$ 300.00	Settlement	Bradley Massman	\$ 300.00	General Revenue	5.140	TV 300 210000114
			\$ 300.00			\$ 300.00			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$453 Million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

February 2021-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date		Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Kansas City Board of Police Commissioners Reimbursements	02/19/2021	\$ 651,069.57	Settlement	Board of Police Commissioners KCMO	\$ 651,069.57	General Revenue	5.140	TV 300 210000133
			\$ 651,069.57			\$ 651,069.57			
1931-CC00317	Richard Cook v Department of Public Safety	02/19/2021	\$ 2,500.00	Settlement	Lampert Law Office & Richard Cook	\$ 2,500.00	General Revenue	5.140	TV 300 210000129
			\$ 2,500.00			\$ 2,500.00			
	Legends Bank v Department of Public Safety	02/19/2021	\$ 11,376.08	Settlement	Legends Bank	\$ 11,376.08	General Revenue	5.140	TV 300 210000130
			\$ 11,376.08			\$ 11,376.08			
	Antonio Bledsoe v Department of Social Services	02/19/2021	\$ 575.10	Associated Costs	Wickizer & Clutter Inc	\$ 575.10	General Revenue	5.140	TV 300 210000129
			\$ 575.10			\$ 575.10			
	Clint Mitchell v Department of Corrections	02/04/2021	\$ 440.20	Associated Costs	Wickizer & Clutter Inc	\$ 440.20	General Revenue	5.140	TV 300 210000127
			\$ 440.20			\$ 440.20			
	Jennifer Lathrop v Department of Mental Health	02/19/2021	\$ 964.85	Settlement	Jennifer Lathrop	\$ 964.85	General Revenue	5.140	TV 300 210000129
			\$ 964.85			\$ 964.85			
	Marianne Cruzan v Department of Agriculture	02/19/2021	\$ 98.00	Settlement	Marianne Cruzan	\$ 98.00	General Revenue	5.140	TV 300 210000130
			\$ 98.00			\$ 98.00			
	Jackie Stay v Department of Natural Resources	02/19/2021	\$ 189.00	Settlement	Jackie Stay	\$ 189.00	Parks Sales Tax	5.140	TV 300 210000132
			\$ 189.00			\$ 189.00			
	Karambir Sandhu v Department of Corrections	02/19/2021	\$ 1,220.00	Settlement	Karanbir Sandhu	\$ 1,220.00	General Revenue	5.140	TV 300 210000129
			\$ 1,220.00			\$ 1,220.00			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$429 Million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

March 2021-Legal Expense Fund Report
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Marlo Madison v Department of Natural Resources	03/09/2021	\$ 45,000.00	Settlement	Charpentier Law LLC & Marlo Madison	\$ 45,000.00	General Revenue	5.140	TV 300 210000141
			\$ 45,000.00			\$ 45,000.00			
	Kathryn Schnieder v Department of Public Safety	03/25/2021	\$ 5,366.10	Settlement	Cameron Mutual Insurance A/S/O K. Schneider	\$ 5,366.10	State Hwys And Trans Dept	5.140	TV 300 210000166
		01/29/2021	\$ 397.60	Associated Costs	Wickizer & Clutter Inc	\$ 397.60	State Hwys And Trans Dept	5.140	TV 300 210000118
		12/28/2020	\$ 430.65	Associated Costs	EAN Holdings LLC	\$ 430.65	State Hwys And Trans Dept	5.140	TV 300 210000108
			\$ 6,194.35			\$ 6,194.35			
	Dan Larsen v Department of Social Services	03/18/2021	\$ 2,548.98	Settlement	Dan Larsen	\$ 2,548.98	General Revenue	5.140	TV 300 210000165
			\$ 2,548.98			\$ 2,548.98			
	Mary Jo Parsons v Department of Public Safety	03/09/2021	\$ 6,787.27	Settlement	Mary Jo Parsons	\$ 6,787.27	State Hwys And Trans Dept	5.140	TV 300 210000148
			\$ 6,787.27			\$ 6,787.27			
	Charlotte Cremer v Department of Corrections	03/18/2021	\$ 1,245.79	Settlement	Charlotte Cremer	\$ 1,245.79	General Revenue	5.140	TV 300 210000159
			\$ 1,245.79			\$ 1,245.79			
	Seth Isringhausen v Department of Public Safety	03/25/2021	\$ 1,878.80	Settlement	Seth Isringhausen	\$ 1,878.80	State Hwys And Trans Dept	5.140	TV 300 210000166
			\$ 1,878.80			\$ 1,878.80			
	Desiree Kenny v Department of Public Safety	03/25/2021	\$ 3,331.79	Settlement	Desiree Kenny	\$ 3,331.79	State Hwys And Trans Dept	5.140	TV 300 210000166
			\$ 3,331.79			\$ 3,331.79			
	Sarah Moore v Department of Conservation	03/18/2021	\$ 1,009.96	Settlement	Sarah Moore	\$ 1,009.96	Conservation Commission	5.140	TV 300 210000161
			\$ 1,009.96			\$ 1,009.96			
	Sabastian Mallicoat v State Technical College of Missouri	03/25/2021	\$ 1,445.16	Settlement	Sabastian Mallicoat	\$ 1,445.16	General Revenue	5.140	TV 300 210000165
			\$ 1,445.16			\$ 1,445.16			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is \$422 Million. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

April 2021-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
1511-CC01106	Richard Boyd v Department of Mental Health	04/28/2021	\$ 4,404.30	Settlement	Law Office of Gregory Anderson LLC	\$ 4,404.30	General Revenue	5.140	TV 300 210000176
		04/28/2021	\$ 5,595.70	Settlement	Richard Boyd	\$ 5,595.70	General Revenue	5.140	TV 300 210000176
		06/21/2017	\$ 629	Associated Costs	Midwest Litigation	\$ 629	General Revenue		TV 300 Conversion
			\$ 10,629.00			\$ 10,629.00			
19-0032-CV-W-HFS	James Attaway, et al. v Department of Social Services	04/15/2021	\$ 16,927.45	Settlement	Law Firm of David G Sigale PC	\$ 16,927.45	General Revenue	5.140	TV 300 210000169
			\$ 16,927.45			\$ 16,927.45			
20AC-C00171	Sylvia Wilson v Lincoln University	04/15/2021	\$ 50,929.21	Settlement	Sylvia Wilson	\$ 50,929.21	General Revenue	5.140	TV 300 210000169
		04/15/2021	\$ 34,070.79	Settlement	TGH Litigation LLC	\$ 34,070.79	General Revenue	5.140	TV 300 210000169
			\$ 85,000.00			\$ 85,000.00			
19LF-CV00735	Lori Brookshier, et al. v Department of Mental Health	04/09/2021	\$ 38,500.00	Settlement	Noland Law Firm LLC & Cara Sullivan	\$ 38,500.00	General Revenue	5.140	TV 300 210000169
		04/09/2021	\$ 100,000.00	Settlement	Noland Law Firm LLC & Lori Brookshier	\$ 100,000.00	General Revenue	5.140	TV 300 210000169
		04/09/2021	\$ 4,000.00	Settlement	Noland Law Firm LLC & Marissa Pate	\$ 4,000.00	General Revenue	5.140	TV 300 210000169
		09/24/2020	\$ 20.00	Associated Costs	Diversified Medical Records	\$ 20.00	General Revenue	5.140	TV 300 210000049
		09/15/2020	\$ 53.53	Associated Costs	Sharecare Health Data Services	\$ 53.53	General Revenue	5.140	TV 300 210000043
		06/25/2020	\$ 69.14	Associated Costs	Creekwood Surgery Center	\$ 69.14	General Revenue	5.145	TV 300 200000188
		06/19/2020	\$ 48.54	Associated Costs	Scanstat Technologies	\$ 48.54	General Revenue	5.145	TV 300 200000183
		06/19/2020	\$ 34.04	Associated Costs	Scanstat Technologies	\$ 34.04	General Revenue	5.145	TV 300 200000183
		06/19/2020	\$ 42.74	Associated Costs	Scanstat Technologies	\$ 42.74	General Revenue	5.145	TV 300 200000183
		06/19/2020	\$ 51.44	Associated Costs	Scanstat Technologies	\$ 51.44	General Revenue	5.145	TV 300 200000183
		06/03/2020	\$ 20.00	Associated Costs	Diversified Medical Records	\$ 20.00	General Revenue	5.145	TV 300 200000175
		06/03/2020	\$ 20.00	Associated Costs	Diversified Medical Records	\$ 20.00	General Revenue	5.145	TV 300 200000175
		06/03/2020	\$ 20.00	Associated Costs	Diversified Medical Records	\$ 20.00	General Revenue	5.145	TV 300 200000175
		06/03/2020	\$ 20.00	Associated Costs	Diversified Medical Records	\$ 20.00	General Revenue	5.145	TV 300 200000175
		06/03/2020	\$ 20.00	Associated Costs	Diversified Medical Records	\$ 20.00	General Revenue	5.145	TV 300 200000175
			\$ 142,919.43			\$ 142,919.43			
	Jennifer Skinner, et al. v Department of Social Services	04/09/2021	\$ 1,200.00	Settlement	Brown & Brown LLP & Dakota Lindsey	\$ 1,200.00	General Revenue	5.140	TV 300 210000173
		04/09/2021	\$ 20,000.00	Settlement	Brown & Brown LLP & Jennifer Skinner	\$ 20,000.00	General Revenue	5.140	TV 300 210000173
		04/09/2021	\$ 1,200.00	Settlement	Brown & Brown LLP & Jaxon Gerstner	\$ 1,200.00	General Revenue	5.140	TV 300 210000173
		04/09/2021	\$ 2,300.00	Settlement	Brown & Brown LLP & Alexis Lindsey	\$ 2,300.00	General Revenue	5.140	TV 300 210000173
			\$ 24,700.00			\$ 24,700.00			
	Sylvia Greer & Darlene Linnenbrink v Department of Conservation	04/09/2021	\$ 17,281.29	Settlement	Travelers Insurance a/s/o S. Greer	\$ 17,281.29	Conservation Commission	5.140	TV 300 210000172
		04/09/2021	\$ 1,236.05	Settlement	Recovery Partners a/s/o D. Linnenbrink	\$ 1,236.05	Conservation Commission	5.140	TV 300 210000172
			\$ 18,517.34			\$ 18,517.34			
	Hallie Grahn v Department of Agriculture	04/09/2021	\$ 9,186.31	Settlement	Hammers Autoworks Inc	\$ 9,186.31	General Revenue	5.140	TV 300 210000173
			\$ 9,186.31			\$ 9,186.31			
	Austin Forsyth v Department of Conservation	04/15/2021	\$ 4,511.68	Settlement	Austin Forsyth	\$ 4,511.68	Conservation Commission	5.140	TV 300 210000177
			\$ 4,511.68			\$ 4,511.68			
	Ozark Coca-Cola v Department of Public Safety	04/09/2021	\$ 2,155.50	Settlement	Charter Oak Fire Insurance	\$ 2,155.50	General Revenue	5.140	TV 300 210000173
			\$ 2,155.50			\$ 2,155.50			
	Josh Thompson v Southeast Missouri State University	04/09/2021	\$ 7,603.75	Settlement	Liberty Mutual a/s/o J. Thompson	\$ 7,603.75	General Revenue	5.140	TV 300 210000173
			\$ 7,603.75			\$ 7,603.75			
	Mary Parsons & Michael Dailey v Department of Public Safety	04/09/2021	\$ 834.16	Associated Costs	EAN Holdings LLC	\$ 834.16	State Hwys And Trans Dept	5.140	TV 300 210000171
		04/09/2021	\$ 188.54	Associated Costs	EAN Holdings LLC	\$ 188.54	State Hwys And Trans Dept	5.140	TV 300 210000171
			\$ 1,022.70			\$ 1,022.70			
	Jared Blankenship v Department of Public Safety	04/09/2021	\$ 9,100.58	Settlement	Jared Blankenship	\$ 9,100.58	General Revenue	5.140	TV 300 210000173
			\$ 9,100.58			\$ 9,100.58			

April 2021-Legal Expense Fund Report

Settlements/Judgments

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* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$422 Million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

May 2021-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Sylvia Greer v Department of Conservation	05/12/2021	\$ 478.42	Settlement	Travelers Insurance a/s/o S. Greer	\$ 478.42	Conservation Commission	5.140	TV 300 210000186
			\$ 478.42			\$ 478.42			
	Sean Hardy v Office of Administration	05/18/2021	\$ 1,052.42	Settlement	Sean Hardy	\$ 1,052.42	General Revenue	5.140	TV 300 210000191
			\$ 1,052.42			\$ 1,052.42			
	Kathryn Schnieder v Department of Public Safety	05/18/2021	\$ 340.80	Associated Costs	Wickizer & Clutter Inc	\$ 340.80	State Hwys And Trans Dept	5.140	TV 300 210000192
			\$ 340.80			\$ 340.80			
	Arteria Beverly, et al. v Department of Mental Health	05/14/2021	\$ 5,207.59	Settlement	Leaseplan Risk Management Services	\$ 5,207.59	General Revenue	5.140	TV 300 210000187
			\$ 5,207.59			\$ 5,207.59			
	Michele Ruengert v Department of Public Safety	05/14/2021	\$ 83.23	Settlement	Michele Ruengert	\$ 83.23	State Hwys And Trans Dept	5.140	TV 300 210000188
			\$ 83.23			\$ 83.23			
	Molly Blomberg v Department of Public Safety	05/14/2021	\$ 2,735.29	Settlement	Molly Blomberg	\$ 2,735.29	State Hwys And Trans Dept	5.140	TV 300 210000188
			\$ 2,735.29			\$ 2,735.29			
	Michael Anderson v Department of Conservation	05/14/2021	\$ 2,698.14	Settlement	Michael Anderson	\$ 2,698.14	Conservation Commission	5.140	TV 300 210000189
			\$ 2,698.14			\$ 2,698.14			
	Latoya Smith v Department of Mental Health	05/18/2021	\$ 1,284.17	Settlement	Latoya Smith	\$ 1,284.17	General Revenue	5.140	TV 300 210000191
			\$ 1,284.17			\$ 1,284.17			
	Emily Bowen v Department of Public Safety	05/18/2021	\$ 2,432.16	Settlement	Emily Bowen	\$ 2,432.16	State Hwys And Trans Dept	5.140	TV 300 210000192
			\$ 2,432.16			\$ 2,432.16			
	Pamela Jones v Department of Natural Resources	05/18/2021	\$ 10,000.00	Settlement	Pamela Jones	\$ 10,000.00	Parks Sales Tax	5.140	TV 300 210000193
			\$ 10,000.00			\$ 10,000.00			
	Storage Mart v Department of Public Safety	05/14/2021	\$ 2,980.00	Settlement	Storage Mart	\$ 2,980.00	State Hwys And Trans Dept	5.140	TV 300 210000188
			\$ 2,980.00			\$ 2,980.00			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$424 Million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

June 2021-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer	Fund	Section	Deposit Transfer Voucher
16-4219-CV-C-NKL-USDC	Michael Postawko v Department of Corrections	06/03/2021	\$ 50,000.00	Settlement	Michael G Postawko Rev Trust	\$ 50,000.00	General Revenue	5.140	TV 300 210000198
		03/23/2020	\$ 718.35	Associated Costs	Pohlman Reporting Company LLC	\$ 718.35	General Revenue	5.145	TV 300 200000133
			\$ 50,718.35			\$ 50,718.35			
	Alfreida Allen, as Personal Rep of The Estate Of George Allen and Lonzatta Taylor v City of St Louis, et al.	06/10/2021	\$ 1,412,500.00	Settlement	Bryan Cave Leighton Paisner LLP	\$ 1,412,500.00	General Revenue	5.140	TV 300 210000210
			\$ 1,412,500.00			\$ 1,412,500.00			
18SL-CC0697	M.F. v Department of Mental Health	06/23/2021	\$ 115,586.86	Judgment	Kennedy Hunt PC	\$ 115,586.86	General Revenue	5.140	TV 300 210000217
			\$ 115,586.86			\$ 115,586.86			
17AC-CC00384	Katherine Gage v Economic Development	06/03/2021	\$ 12,000.00	Settlement	Chapel Law Group LLC	\$ 12,000.00	General Revenue	5.140	TV 300 210000198
		03/05/2020	\$ 453.70	Associated Costs	Tiger Court Reporting LLC	\$ 453.70	General Revenue	5.145	TV 300 200000126
		01/28/2020	\$ 91.20	Associated Costs	Alaris Litigation Services	\$ 91.20	General Revenue	5.145	TV 300 200000109
			\$ 12,544.90			\$ 12,544.90			
20-2223	Country Club Homes, LLC v Department of Natural Resources	06/03/2021	\$ 18,996.88	Settlement	Jeffery Law Group LLC	\$ 18,996.88	General Revenue	5.140	TV 300 210000198
			\$ 18,996.88			\$ 18,996.88			
20-CV-04128-SRB	Make Liberty Win, et al. v Ethics Commission	06/07/2021	\$ 25.55	Associated Costs	Jeannine M Rankin	\$ 25.55	General Revenue	5.140	TV 300 210000203
			\$ 25.55			\$ 25.55			
17MI-CV00425	Paula Sullivan v Department of Corrections	06/03/2021	\$ 10,000.00	Settlement	The Clubb Law Firm LLC & Paula Sullivan	\$ 10,000.00	General Revenue	5.140	TV 300 210000198
			\$ 10,000.00			\$ 10,000.00			
5:30-CV-06075-FJG	Jawanza Brown v Department of Corrections	06/25/2021	\$ 250.00	Settlement	Peddicord & Townsend LLC	\$ 250.00	General Revenue	5.140	TV 300 210000217
			\$ 250.00			\$ 250.00			
4:20CV260SRC	Eloy Menchaca v Department of Public Safety	06/03/2021	\$ 30,000.00	Settlement	Franklin Ogele- Attorney & Eloy Menchaca	\$ 30,000.00	State Hwys And Trans Dept	5.140	TV 300 210000202
			\$ 30,000.00			\$ 30,000.00			
19NW-CV00864	Shearlaree Hounschell v Department of Public Safety	06/23/2021	\$ 40,000.00	Settlement	Johnson Vorhees & Martucci LLC & Shealaree Hounschell	\$ 40,000.00	State Hwys And Trans Dept	5.140	TV 300 210000218
			\$ 40,000.00			\$ 40,000.00			
	Michelle Silvers v Department of Mental Health	06/23/2021	\$ 6,537.61	Settlement	Progressive A/S/O M. Silvers	\$ 6,537.61	General Revenue	5.140	TV 300 210000217
			\$ 6,537.61			\$ 6,537.61			
	Arteria Beverly v Department of Mental Health	06/03/2021	\$ 16,000.00	Settlement	Stephens Kelly Law LLC & Arteria Beverly	\$ 16,000.00	General Revenue	5.140	TV 300 210000203
			\$ 16,000.00			\$ 16,000.00			
	Austin Forsyth v Department of Conservation	06/03/2021	\$ 1,309.32	Associated Costs	EAN Holdings LLC	\$ 1,309.32	Conservation Commission	5.140	TV 300 210000200
			\$ 1,309.32			\$ 1,309.32			
	Mary Parsons & Michael Dailey v Department of Public Safety	06/03/2021	\$ 9,585.92	Settlement	Automobile Club Inter-Insurance Exchange	\$ 9,585.92	State Hwys And Trans Dept	5.140	TV 300 210000197
		06/03/2021	\$ 3,978.73	Associated Costs	G&C Adjusting Services LLC	\$ 3,978.73	State Hwys And Trans Dept	5.140	TV 300 210000202
			\$ 13,564.65			\$ 13,564.65			
	Derek Long v Department of Social Services	06/11/2021	\$ 1,433.74	Settlement	Derek Long	\$ 1,433.74	General Revenue	5.140	TV 300 210000211
			\$ 1,433.74			\$ 1,433.74			
	Sabastian Mallicoat v State Technical College of Missouri	06/11/2021	\$ 420.00	Settlement	Fischer Body Shop	\$ 420.00	General Revenue	5.140	TV 300 210000211
			\$ 420.00			\$ 420.00			
	St Francois County Sheriff v Department of Corrections	06/03/2021	\$ 2,332.71	Settlement	C & H Auto Body Repair	\$ 2,332.71	General Revenue	5.140	TV 300 210000198
			\$ 2,332.71			\$ 2,332.71			
	Linn Police Department v Department of Public Safety	06/03/2021	\$ 327.00	Settlement	Linn Police Department	\$ 327.00	State Hwys And Trans Dept	5.140	TV 300 210000202
			\$ 327.00			\$ 327.00			

June 2021-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer	Fund	Section	Deposit Transfer Voucher
	Michael Anderson v Department of Conservation	06/25/2021	\$ 251.29	Associated Costs	EAN Holdings LLC	\$ 251.29	Conservation Commission	5.140	TV 300 210000220
			\$ 251.29			\$ 251.29			
	William James v Southeast Missouri State University	06/10/2021	\$ 5,150.00	Settlement	William James	\$ 5,150.00	General Revenue	5.140	TV 300 210000198
		06/25/2021	\$ 639.00	Associated Costs	Wickizer & Clutter Inc	\$ 639.00	General Revenue	5.140	TV 300 210000219
			\$ 5,789.00			\$ 5,789.00			
	Clinton Jerome v Department of Agriculture	06/23/2021	\$ 695.17	Settlement	Missouri Farm Bureau a/s/o C. Jerome	\$ 695.17	General Revenue	5.140	TV 300 210000217
			\$ 695.17			\$ 695.17			
	Carol Cunningham v Department of Social Services	06/03/2021	\$ 2,932.94	Settlement	Carol Cunningham	\$ 2,932.94	General Revenue	5.140	TV 300 210000198
			\$ 2,932.94			\$ 2,932.94			
	Diana Soria v Department of Social Services	06/11/2021	\$ 896.96	Settlement	Diana Soria	\$ 896.96	General Revenue	5.140	TV 300 210000211
			\$ 896.96			\$ 896.96			
	Ernest Boyd v Department of Mental Health	06/11/2021	\$ 1,197.32	Settlement	Ernest Boyd	\$ 1,197.32	General Revenue	5.140	TV 300 210000211
			\$ 1,197.32			\$ 1,197.32			
	Jerry Fieker v Office of Administration	06/11/2021	\$ 310.93	Settlement	Jerry Fieker	\$ 310.93	General Revenue	5.140	TV 300 210000211
			\$ 310.93			\$ 310.93			
	Donald Wyatt v Department of Public Safety	06/23/2021	\$ 2,336.52	Settlement	Donald Wyatt	\$ 2,336.52	State Hwys And Trans Dept	5.140	TV 300 210000218
			\$ 2,336.52			\$ 2,336.52			
	Randy Ellis v Department of Corrections	06/23/2021	\$ 741.09	Settlement	Randy Ellis	\$ 741.09	General Revenue	5.140	TV 300 210000217
			\$ 741.09			\$ 741.09			
	Rebecca Perkins v Department of Corrections	06/25/2021	\$ 3,781.36	Settlement	Rebecca Perkins	\$ 3,781.36	General Revenue	5.140	TV 300 210000219
			\$ 3,781.36			\$ 3,781.36			
	Kathy Thompson v Department of Natural Resources	06/25/2021	\$ 555.07	Settlement	Kathy Thompson	\$ 555.07	General Revenue	5.140	TV 300 210000219
			\$ 555.07			\$ 555.07			
	Kevin Runde v Department of Natural Resources	06/03/2021	\$ 1,496.07	Settlement	Progressive A/S/O K. Runde	\$ 1,496.07	Parks Sales Tax	5.140	TV 300 210000201
			\$ 1,496.07			\$ 1,496.07			
	Jessica Clark-Murry v Department of Mental Health	06/17/2021	\$ 1,148.93	Settlement	Jessica Clark-Murry	\$ 1,148.93	General Revenue	5.140	TV 300 210000211
			\$ 1,148.93			\$ 1,148.93			
	Sherri Holland v Office of Administration	06/25/2021	\$ 2,373.71	Settlement	Sherri Holland	\$ 2,373.71	General Revenue	5.140	TV 300 210000219
			\$ 2,373.71			\$ 2,373.71			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$424 Million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

July 2021-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Kristen Orf v Department of Public Safety	07/22/2021	\$ 13,500.00	Settlement	Fritz Law LLC & Kristen Orf	\$ 13,500.00	State Hwys And Trans Dept	5.140	TV 300 210000218
			\$ 13,500.00			\$ 13,500.00			
	David Sampson v Department of Public Safety	07/22/2021	\$ 24,129.69	Settlement	American Family A/S/O D.Sampson	\$ 24,129.69	State Hwys And Trans Dept	5.135	TV 300 220000007
		07/22/2021	\$ 8,642.25	Settlement	David Sampson	\$ 8,642.25	State Hwys And Trans Dept	5.135	TV 300 220000007
			\$ 32,771.94			\$ 32,771.94			
	Michael Anderson v Department of Conservation	07/22/2021	\$ 773.73	Settlement	GNS Auto Body LLC	\$ 773.73	Conservation Commission	5.135	TV 300 220000005
			\$ 773.73			\$ 773.73			
	Robert Dannemueller v Department of Social Services	07/22/2021	\$ 8,946.48	Settlement	Progressive A/S/O R. Dannemueller	\$ 8,946.48	General Revenue	5.135	TV 300 220000008
			\$ 8,946.48			\$ 8,946.48			
	Ray Galvan v Department of Natural Resources	07/22/2021	\$ 287.97	Settlement	Safelite Fulfillment	\$ 287.97	Parks Sales Tax	5.135	TV 300 220000006
			\$ 287.97			\$ 287.97			
	Tim Kreitler v Department of Natural Resources	07/22/2021	\$ 1,205.84	Settlement	Tim Kreitler	\$ 1,205.84	Parks Sales Tax	5.135	TV 300 220000006
			\$ 1,205.84			\$ 1,205.84			
	Joseph Schaefer v Department of Public Safety	07/22/2021	\$ 1,618.68	Settlement	Joseph Schaefer	\$ 1,618.68	General Revenue	5.135	TV 300 220000008
			\$ 1,618.68			\$ 1,618.68			
	LP Corporation v University of Central Missouri	07/22/2021	\$ 2,640.73	Settlement	Enterprise Fleet Management, Inc.	\$ 2,640.73	General Revenue	5.135	TV 300 220000008
			\$ 2,640.73			\$ 2,640.73			
	Corey Felter v Department of Public Safety	07/22/2021	\$ 751.06	Settlement	Corey Felter	\$ 751.06	State Hwys And Trans Dept	5.135	TV 300 220000007
			\$ 751.06			\$ 751.06			
	Priscilla Mondello v Department of Social Services	07/22/2021	\$ 792.50	Settlement	Priscilla Mondello	\$ 792.50	General Revenue	5.135	TV 300 220000008
			\$ 792.50			\$ 792.50			
	Ashlee Beard v Department of Public Safety	07/22/2021	\$ 1,087.25	Settlement	Grants Collision	\$ 1,087.25	General Revenue	5.140	TV 300 210000198
			\$ 1,087.25			\$ 1,087.25			
	Kansas Expressway Office Rentals v Department of Corrections	07/22/2021	\$ 500.00	Settlement	Kansas Expressway Office Rentals	\$ 500.00	General Revenue	5.135	TV 300 220000008
			\$ 500.00			\$ 500.00			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$426 Million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the office of Administration pursuant to its delegation of authority. The office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's office. Transfer Voucher numbers are not available for transfers prior to November 2017.

August 2021-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
1716-CV20186	Maria Ordinola-Velazquez v University Physician Associates	08/31/2021	\$ 790,718.26	Judgment	Watson & Dameron & Maria Ordinola	\$ 790,718.26	General Revenue	5.135	TV 300 220000021
		07/26/2021	\$ 1,825.50	Associated Costs	Horn Aylward & Bandy LLC	\$ 1,825.50	General Revenue	5.135	TV 300 220000008
		06/07/2021	\$ 532.50	Associated Costs	Horn Aylward & Bandy LLC	\$ 532.50	General Revenue	5.140	TV 300 210000203
		06/07/2021	\$ 383.00	Associated Costs	Horn Aylward & Bandy LLC	\$ 383.00	General Revenue	5.140	TV 300 210000203
		04/28/2021	\$ 2,077.25	Associated Costs	Horn Aylward & Bandy LLC	\$ 2,077.25	General Revenue	5.140	TV 300 210000179
		03/25/2021	\$ 1,201.00	Associated Costs	Horn Aylward & Bandy LLC	\$ 1,201.00	General Revenue	5.140	TV 300 210000165
		03/09/2021	\$ 701.00	Associated Costs	Horn Aylward & Bandy LLC	\$ 701.00	General Revenue	5.140	TV 300 210000141
		01/22/2021	\$ 3,176.50	Associated Costs	Horn Aylward & Bandy LLC	\$ 3,176.50	General Revenue	5.140	TV 300 210000114
		12/21/2020	\$ 180.85	Associated Costs	Horn Aylward & Bandy LLC	\$ 180.85	General Revenue	5.140	TV 300 210000107
		11/13/2020	\$ 7,222.48	Associated Costs	Horn Aylward & Bandy LLC	\$ 7,222.48	General Revenue	5.140	TV 300 210000086
		10/22/2020	\$ 5,099.69	Associated Costs	Horn Aylward & Bandy LLC	\$ 5,099.69	General Revenue	5.140	TV 300 210000059
		09/24/2020	\$ 545.00	Associated Costs	Horn Aylward & Bandy LLC	\$ 545.00	General Revenue	5.140	TV 300 210000049
		09/15/2020	\$ 401.48	Associated Costs	Horn Aylward & Bandy LLC	\$ 401.48	General Revenue	5.140	TV 300 210000043
		08/27/2020	\$ 618.16	Associated Costs	Horn Aylward & Bandy LLC	\$ 618.16	General Revenue	5.140	TV 300 210000023
		08/27/2020	\$ 278.58	Associated Costs	Horn Aylward & Bandy LLC	\$ 278.58	General Revenue	5.140	TV 300 210000023
		07/29/2020	\$ 2,160.60	Associated Costs	Horn Aylward & Bandy LLC	\$ 2,160.60	General Revenue	5.140	TV 300 210000010
		07/29/2020	\$ 506.85	Associated Costs	Horn Aylward & Bandy LLC	\$ 506.85	General Revenue	5.140	TV 300 210000010
		04/09/2020	\$ 2,833.25	Associated Costs	Horn Aylward & Bandy LLC	\$ 2,833.25	General Revenue	5.145	TV 300 200000140
		03/05/2020	\$ 4,529.17	Associated Costs	Horn Aylward & Bandy LLC	\$ 4,529.17	General Revenue	5.145	TV 300 200000126
		01/28/2020	\$ 8,917.19	Associated Costs	Horn Aylward & Bandy LLC	\$ 8,917.19	General Revenue	5.145	TV 300 200000109
		12/18/2019	\$ 93,381.50	Associated Costs	Horn Aylward & Bandy LLC	\$ 93,381.50	General Revenue	5.145	TV 300 200000090
		12/12/2019	\$ 22,297.38	Associated Costs	Horn Aylward & Bandy LLC	\$ 22,297.38	General Revenue	5.145	TV 300 200000088
		10/24/2019	\$ 10,035.31	Associated Costs	Horn Aylward & Bandy LLC	\$ 10,035.31	General Revenue	5.145	TV 300 200000055
		09/18/2019	\$ 2,899.55	Associated Costs	Horn Aylward & Bandy LLC	\$ 2,899.55	General Revenue	5.145	TV 300 200000034
		09/11/2019	\$ 1,382.80	Associated Costs	Horn Aylward & Bandy LLC	\$ 1,382.80	General Revenue	5.145	TV 300 200000028
		07/24/2019	\$ 3,329.25	Associated Costs	Horn Aylward & Bandy LLC	\$ 3,329.25	General Revenue	5.145	TV 300 200000008
		06/18/2019	\$ 1,168.00	Associated Costs	Horn Aylward & Bandy LLC	\$ 1,168.00	General Revenue	5.131	TV 300 190000218
		06/11/2019	\$ 1,480.00	Associated Costs	Horn Aylward & Bandy LLC	\$ 1,480.00	General Revenue	5.131	TV 300 190000218
		04/25/2019	\$ 13,257.13	Associated Costs	Horn Aylward & Bandy LLC	\$ 13,257.13	General Revenue	5.130	TV 300 190000189
		03/13/2019	\$ 7,705.00	Associated Costs	Scott A Bailey	\$ 7,705.00	General Revenue	5.130	TV 300 190000168
		03/06/2019	\$ 2,267.80	Associated Costs	Horn Aylward & Bandy LLC	\$ 2,267.80	General Revenue	5.130	TV 300 190000166
		02/14/2019	\$ 2,020.10	Associated Costs	Horn Aylward & Bandy LLC	\$ 2,020.10	General Revenue	5.130	TV 300 190000148
		01/14/2019	\$ 8,091.28	Associated Costs	Horn Aylward & Bandy LLC	\$ 8,091.28	General Revenue	5.130	TV 300 190000132
		12/17/2018	\$ 7,412.63	Associated Costs	Horn Aylward & Bandy LLC	\$ 7,412.63	General Revenue	5.130	TV 300 190000118
		12/05/2018	\$ 3,851.50	Associated Costs	Horn Aylward & Bandy LLC	\$ 3,851.50	General Revenue	5.130	TV 300 190000101
		10/31/2018	\$ 2,366.30	Associated Costs	Horn Aylward & Bandy LLC	\$ 2,366.30	General Revenue	5.130	TV 300 190000080
		07/27/2018	\$ 10,011.95	Associated Costs	Horn Aylward & Bandy LLC	\$ 10,011.95	General Revenue	5.130	TV 300 190000017
		07/27/2018	\$ 2,538.48	Associated Costs	Horn Aylward & Bandy LLC	\$ 2,538.48	General Revenue	5.130	TV 300 190000017
		06/12/2018	\$ 14,037.46	Associated Costs	Horn Aylward & Bandy LLC	\$ 14,037.46	General Revenue	13.021	TV 555 180077
		04/11/2018	\$ 1,720.58	Associated Costs	Horn Aylward & Bandy LLC	\$ 1,720.58	General Revenue	3.121	TV 555 555180062
		03/22/2018	\$ 5,662.00	Associated Costs	Horn Aylward & Bandy LLC	\$ 5,662.00	General Revenue	13.021	TV 300 180000206
		02/13/2018	\$ 3,253.00	Associated Costs	Horn Aylward & Bandy LLC	\$ 3,253.00	General Revenue	13.021	TV 300 180000188
		01/11/2018	\$ 2,531.50	Associated Costs	Horn Aylward & Bandy LLC	\$ 2,531.50	General Revenue	5.121	TV 300 180000172
		11/28/2017	\$ 2,354.50	Associated Costs	Horn Aylward & Bandy LLC	\$ 2,354.50	General Revenue	5.120	TV 300 180000136
			\$ 1,058,963.31			\$ 1,058,963.31			
19CN-CC00079	Roger Bowles v Missouri Veterans Commission	08/27/2021	\$ 425,000.00	Settlement	Norton & Spencer P.C. & Roger Bowles	\$ 425,000.00	General Revenue	5.135	TV 300 220000022
		8/11/2021	\$ 5,880.08	Associated Costs	Franke Schultz & Mullen	\$ 5,880.08	General Revenue	5.135	TV 300 220000018
		08/05/2021	\$ 4,624.00	Associated Costs	Franke Schultz & Mullen	\$ 4,624.00	General Revenue	5.135	TV 300 220000008
		08/05/2021	\$ 639.20	Associated Costs	Heritage Reporting Service LLC	\$ 639.20	General Revenue	5.135	TV 300 220000014
		08/05/2021	\$ 918.75	Associated Costs	Jane Zaccardi	\$ 918.75	General Revenue	5.135	TV 300 220000014
		06/11/2021	\$ 900.00	Associated Costs	McLeod Law Firm PC	\$ 900.00	General Revenue	5.140	TV 300 210000211
		06/04/2021	\$ 2,400.00	Associated Costs	Franke Schultz & Mullen	\$ 2,400.00	General Revenue	5.140	TV 300 210000203
		05/14/2021	\$ 720.00	Associated Costs	Franke Schultz & Mullen	\$ 720.00	General Revenue	5.140	TV 300 210000187
		04/28/2021	\$ 3,391.00	Associated Costs	Franke Schultz & Mullen	\$ 3,391.00	General Revenue	5.140	TV 300 210000179

August 2021-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
		03/25/2021	\$ 1,562.50	Associated Costs	Ben M Gasirowski	\$ 1,562.50	General Revenue	5.140	TV 300 210000165
		03/18/2021	\$ 1,072.00	Associated Costs	Franke Schultz & Mullen	\$ 1,072.00	General Revenue	5.140	TV 300 210000159
		01/22/2021	\$ 848.00	Associated Costs	Franke Schultz & Mullen	\$ 848.00	General Revenue	5.140	TV 300 210000114
		12/18/2020	\$ 1,488.00	Associated Costs	Franke Schultz & Mullen	\$ 1,488.00	General Revenue	5.140	TV 300 210000102
		11/13/2020	\$ 1,104.00	Associated Costs	Franke Schultz & Mullen	\$ 1,104.00	General Revenue	5.140	TV 300 210000082
		10/05/2020	\$ 1,136.00	Associated Costs	Franke Schultz & Mullen	\$ 1,136.00	General Revenue	5.140	TV 300 210000050
		09/24/2020	\$ 1,828.50	Associated Costs	Franke Schultz & Mullen	\$ 1,828.50	General Revenue	5.140	TV 300 210000049
		09/15/2020	\$ 1,356.50	Associated Costs	Franke Schultz & Mullen	\$ 1,356.50	General Revenue	5.140	TV 300 210000043
		07/27/2020	\$ 1,990.00	Associated Costs	Franke Schultz & Mullen	\$ 1,990.00	General Revenue	5.140	TV 300 210000009
		06/03/2020	\$ 4,981.32	Associated Costs	Franke Schultz & Mullen	\$ 4,981.32	General Revenue	5.145	TV 300 200000175
		05/18/2020	\$ 2,984.50	Associated Costs	Franke Schultz & Mullen	\$ 2,984.50	General Revenue	5.145	TV 300 200000168
		04/29/2020	\$ 4,410.50	Associated Costs	Franke Schultz & Mullen	\$ 4,410.50	General Revenue	5.145	TV 300 200000156
		04/09/2020	\$ 1,152.00	Associated Costs	Franke Schultz & Mullen	\$ 1,152.00	General Revenue	5.145	TV 300 200000140
			\$ 470,386.85			\$ 470,386.85			
4:18CV01891JAR	Kim Moeckel v Office of State Courts Administrator	08/31/2021	\$ 28,162.96	Settlement	Kim R Moeckel	\$ 28,162.96	General Revenue	5.135	TV 300 220000022
		08/31/2021	\$ 21,837.04	Settlement	Newton Barth LLP	\$ 21,837.04	General Revenue	5.135	TV 300 220000022
		12/21/2020	\$ 657.79	Associated Costs	Alaris Litigation Services	\$ 657.79	General Revenue	5.140	TV 300 210000102
		12/03/2020	\$ 510.00	Associated Costs	Sturm Reporting Services Inc	\$ 510.00	General Revenue	5.140	TV 300 210000089
		10/22/2020	\$ 909.25	Associated Costs	Alaris ADR Services	\$ 909.25	General Revenue	5.140	TV 300 210000059
		07/27/2020	\$ 250.00	Associated Costs	Alaris ADR Services	\$ 250.00	General Revenue	5.140	TV 300 210000009
			\$ 52,327.04			\$ 52,327.04			
2:19-CV-04082	Darrian Walker v Missouri Department of Corrections	08/31/2021	\$ 1,000.00	Settlement	Darrin S Walker	\$ 1,000.00	General Revenue	5.135	TV 300 220000022
			\$ 1,000.00			\$ 1,000.00			
	Michelle Silvers v Department of Mental Health	08/11/2021	\$ 15,562.00	Settlement	Faber & Brand, LLC	\$ 15,562.00	General Revenue	5.135	TV 300 220000018
			\$ 15,562.00			\$ 15,562.00			
	Oklahoma Dept. of Public Safety v Department of Public Safety	08/20/2021	\$ 11,571.00	Settlement	Oklahoma Department of Public Safety	\$ 11,571.00	State Hwys And Trans Dept	5.135	TV 300 220000020
			\$ 11,571.00			\$ 11,571.00			
	Willie Moss v Department of Social Services	08/05/2021	\$ 8,230.00	Settlement	State Farm A/S/O P. Moss	\$ 8,230.00	General Revenue	5.135	TV 300 220000014
			\$ 8,230.00			\$ 8,230.00			
	Michelle & Tim Kreitler v Department of Natural Resources	08/11/2021	\$ 255.30	Settlement	Mcdowell South Inc	\$ 255.30	Parks Sales Tax	5.135	TV 300 220000017
			\$ 255.30			\$ 255.30			
	Danny Wetzel v Department of Mental Health	08/05/2021	\$ 2,682.48	Settlement	Danny Wetzel	\$ 2,682.48	General Revenue	5.135	TV 300 220000014
			\$ 2,682.48			\$ 2,682.48			
	Alice Johnson v Department of Natural Resources	08/11/2021	\$ 3,460.59	Settlement	Alice Johnson	\$ 3,460.59	Parks Sales Tax	5.135	TV 300 220000017
			\$ 3,460.59			\$ 3,460.59			
	Priya Kambli v Truman State University	08/26/2021	\$ 1,807.12	Settlement	Priya Kambli	\$ 1,807.12	General Revenue	5.135	TV 300 220000022
			\$ 1,807.12			\$ 1,807.12			
	Mark Winkler v Department of Natural Resources	08/12/2021	\$ 476.66	Settlement	Mark Winkler	\$ 476.66	Parks Sales Tax	5.135	TV 300 220000017
			\$ 476.66			\$ 476.66			
	Sierra Frazier v Department of Mental Health	08/11/2021	\$ 1,303.77	Settlement	Sierra Frazier	\$ 1,303.77	General Revenue	5.135	TV 300 220000018
			\$ 1,303.77			\$ 1,303.77			
	Tamara Wensmann v Office of Administration	08/05/2021	\$ 1,862.17	Settlement	Tamara Wensmann	\$ 1,862.17	General Revenue	5.135	TV 300 220000014
			\$ 1,862.17			\$ 1,862.17			

August 2021-Legal Expense Fund Report

Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Sophia Johnson v Department of Agriculture	08/11/2021	\$ 5,500.00	Settlement	Lori Johnson	\$ 5,500.00	General Revenue	5.135	TV 300 220000018
			\$ 5,500.00			\$ 5,500.00			
	Thomas Jamison v Department of Corrections	08/11/2021	\$ 1,374.01	Settlement	Thomas Jamison	\$ 1,374.01	General Revenue	5.135	TV 300 220000018
			\$ 1,374.01			\$ 1,374.01			
	James Dennison v Department of Public Safety	08/26/2021	\$ 224.48	Settlement	James Dennison	\$ 224.48	General Revenue	5.135	TV 300 220000022
			\$ 224.48			\$ 224.48			
	Sherri Holland v Office of Administration	08/11/2021	\$ 452.28	Associated Costs	EAN Holdings LLC	\$ 452.28	General Revenue	5.135	TV 300 220000018
			\$ 452.28			\$ 452.28			
	Corrina Daniels-Grigg v Department of Corrections	08/26/2021	\$ 180.14	Settlement	Corrina Daniels-Grigg	\$ 180.14	General Revenue	5.135	TV 300 220000022
			\$ 180.14			\$ 180.14			
	Allison Adair v Office of Administration	08/26/2021	\$ 1,274.41	Settlement	Allison Adair	\$ 1,274.41	General Revenue	5.135	TV 300 220000022
			\$ 1,274.41			\$ 1,274.41			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$430 million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

September 2021-Legal Expense Fund Report
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
4:16-CV-0135-NCC	Jessica Hicklin v Department of Corrections	09/07/2021	\$ 27.00	Associated Costs	Angela K Daley	\$ 27.00	General Revenue	5.135	TV 300 220000027
			\$ 27.00			\$ 27.00			
1716-CV20186	Maria Ordinola-Velazquez v University Physician Associates	09/21/2021	\$ 117.50	Associated Costs	Horn Aylward & Bandy LLC	\$ 117.50	General Revenue	5.135	TV 300 220000018
			\$ 352.00			\$ 352.00			
			\$ 469.50			\$ 469.50			
1616-CV18547	Kimberly Russell v Department of Revenue	09/21/2021	\$ 0.49	Associated Costs	Celerity Consulting Group Inc	\$ 0.49	General Revenue	5.135	TV 300 220000038
			\$ 0.49			\$ 0.49			
218CV04073BCW	League of Women Voters of MO, et al. v Secretary of State, et al.	09/20/2021	\$ 27,059.40	Court Order/Award/Settlement	American Civil Liberties Union of MO Foundation Inc	\$ 27,059.40	General Revenue	5.135	TV 300 220000039
			\$ 1,173,782.25			\$ 1,173,782.25			
			\$ 153.44			\$ 153.44			
			\$ 143.09			\$ 143.09			
			\$ 1,040.95			\$ 1,040.95			
			\$ 142.24			\$ 142.24			
			\$ 1,202,321.37			\$ 1,202,321.37			
19CN-CC00079	Roger Bowles v Missouri Veterans Commission	09/07/2021	\$ 2,256.00	Associated Costs	Franke Schultz & Mullen	\$ 2,256.00	General Revenue	5.135	TV 300 220000027
			\$ 2,256.00			\$ 2,256.00			
E-04/21-52865	Ehsan Zandifar v Department of Public Safety	09/08/2021	\$ 566.72	Court Order/Award/Settlement	Ehsan Zandifar	\$ 566.72	General Revenue	5.135	TV 300 220000027
			\$ 566.72			\$ 566.72			
	Mike Bumgarner v Department of Natural Resources	09/15/2021	\$ 402.34	Court Order/Award/Settlement	Mike Bumgarner	\$ 402.34	Parks Sales Tax	5.135	TV 300 220000030
			\$ 402.34			\$ 402.34			
	Steve Wyne v Department of Natural Resources	09/15/2021	\$ 859.62	Court Order/Award/Settlement	Steve Wyne	\$ 859.62	Parks Sales Tax	5.135	TV 300 220000030
			\$ 859.62			\$ 859.62			
	Sophia Johnson v Department of Agriculture	09/30/2021	\$ 2,405.00	Associated Costs	G&C Adjusting Services LLC	\$ 2,405.00	General Revenue	5.135	TV 300 220000041
			\$ 2,405.00			\$ 2,405.00			
	Tony Houpt v Department of Corrections	09/17/2021	\$ 802.17	Court Order/Award/Settlement	Tony Houpt	\$ 802.17	General Revenue	5.135	TV 300 220000018
			\$ 802.17			\$ 802.17			
	John Ziegler v Department of Public Safety	09/08/2021	\$ 12,148.19	Court Order/Award/Settlement	Ozark Federal Credit Union	\$ 12,148.19	State Hwys And Trans Dept	5.135	TV 300 220000026
			\$ 351.81			\$ 351.81			
			\$ 12,500.00			\$ 12,500.00			
	Lindsey Finger v Department of Public Safety	09/08/2021	\$ 998.80	Court Order/Award/Settlement	Lindsey Finger	\$ 998.80	State Hwys And Trans Dept	5.135	TV 300 220000026
			\$ 998.80			\$ 998.80			
	Carol Burton v Department of Public Safety	09/08/2021	\$ 16,500.00	Court Order/Award/Settlement	Carol Burton	\$ 16,500.00	State Hwys And Trans Dept	5.135	TV 300 220000026
			\$ 16,500.00			\$ 16,500.00			
	Cheyenne Mauzy-Wicken v Department of Natural Resources	09/17/2021	\$ 4,470.97	Court Order/Award/Settlement	Cheyenne Mauzy-Wicken	\$ 4,470.97	General Revenue	5.135	TV 300 220000039
			\$ 4,470.97			\$ 4,470.97			
	David Jokisch v Department of Natural Resources	09/22/2021	\$ 682.44	Court Order/Award/Settlement	David Jokisch	\$ 682.44	Parks Sales Tax	5.135	TV 300 220000040
			\$ 682.44			\$ 682.44			
	Kendric Lock v Department of Commerce & Insurance	09/17/2021	\$ 1,312.26	Court Order/Award/Settlement	Kendric Lock	\$ 1,312.26	General Revenue	5.135	TV 300 220000039
			\$ 1,312.26			\$ 1,312.26			
	CASA, Inc. v Department of Natural Resources	09/17/2021	\$ 3,367.89	Court Order/Award/Settlement	Philadelphia Indemnity Insurance	\$ 3,367.89	General Revenue	5.135	TV 300 220000039
			\$ 3,367.89			\$ 3,367.89			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$429 million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

October 2021-Legal Expense Fund Report
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
19CN-CC00079	Roger Bowles v Missouri Veterans Commission	10/25/2021	\$ 256.00	Associated Costs	Franke Schultz & Mullen	\$ 256.00	General Revenue	5.135	TV 300 220000058
		10/25/2021	\$ 1,950.72	Associated Costs	Franke Schultz & Mullen	\$ 1,950.72	General Revenue	5.135	TV 300 220000058
			\$ 2,206.72			\$ 2,206.72			
4:17CV2659AGF	Lautha Anderson v Department of Corrections, et al.	10/08/2021	\$ 750.00	Settlement	Lautha Anderson	\$ 750.00	General Revenue	5.135	TV 300 220000049
		04/09/2020	\$ 1,510.73	Associated Costs	United States Arbitration & Mediation Midwest Inc	\$ 1,510.73	General Revenue	5.145	TV 300 200000140
			\$ 2,260.73			\$ 2,260.73			
2020-01-000113	Mindy Shouse-Carnoali v Department of Labor & Industrial Relations	10/05/2021	\$ 31,764.41	Judgment	Mindy Shouse-Carnoali	\$ 31,764.41	General Revenue	5.135	TV 300 220000041
		10/05/2021	\$ 824.61	Associated Costs	Alaris Litigation Services	\$ 824.61	General Revenue	5.135	TV 300 220000049
		08/11/2021	\$ 990.00	Associated Costs	Jay Daugherty Mediation And Arbitration Inc	\$ 990.00	General Revenue	5.135	TV 300 220000018
		FY2022	\$ 4.99	Associated Costs	Celerity Consulting Group Inc	\$ 4.99	General Revenue	5.135	TV 300 220000013, 19,23,29,38,43,51,53
		FY2021	\$ 118.11	Associated Costs	Celerity Consulting Group Inc	\$ 118.11	General Revenue	5.140	TV 300 210000129, 185, 208
			\$ 33,702.12			\$ \$ 33,702.12			
2:18CV85MTS	Christopher Prosser v Department of Corrections, et al.	10/14/2021	\$ 500.00	Settlement	Christopher Prosser	\$ 500.00	General Revenue	5.135	TV 300 220000041
			\$ 500.00			\$ 500.00			
1722-CC01238	Lynne Harrison v Harris-Stowe State University, et al.	10/08/2021	\$ 32,000.00	Judgment	Lynne M Harrison	\$ 32,000.00	General Revenue	5.135	TV 300 220000048
		10/08/2021	\$ 371,210.00	Judgment	Hollingshead & Dudley PC	\$ 371,210.00	General Revenue	5.135	TV 300 220000048
		10/08/2021	\$ 92,802.50	Judgment	Thomas Sanfilippo & Associates LLC	\$ 92,802.50	General Revenue	5.135	TV 300 220000048
			\$ 496,012.50			\$ 496,012.50			
	Carie Ball v Department of Public Safety	10/14/2021	\$ 4,113.29	Settlement	Carie Ball	\$ 4,113.29	State Hwys And Trans Dept	5.135	TV 300 220000054
			\$ 4,113.29			\$ 4,113.29			
	Thomas Jamison v Department of Corrections	10/28/2021	\$ 233.22	Associated Costs	Caliber Collision-Columbia MO North	\$ 233.22	General Revenue	5.135	TV 300 220000055
			\$ 233.22			\$ 233.22			
	Carol Burton v Department of Public Safety	10/21/2021	\$ 882.00	Associated Costs	G&C Adjusting Services LLC	\$ 882.00	State Hwys And Trans Dept	5.135	TV 300 220000056
			\$ 882.00			\$ 882.00			
	Jeff Losh v Department of Natural Resources	10/05/2021	\$ 688.09	Settlement	Jeff Losh	\$ 688.09	Parks Sales Tax	5.135	TV 300 220000045
			\$ 688.09			\$ 688.09			
	Richard Roderick v Department of Corrections	10/21/2021	\$ 1,818.16	Settlement	Richard Roderick	\$ 1,818.16	General Revenue	5.135	TV 300 220000055
			\$ 1,818.16			\$ 1,818.16			
	Michael Bicknell v Department of Natural Resources	10/21/2021	\$ 630.00	Settlement	Michael Bicknell	\$ 630.00	Parks Sales Tax	5.135	TV 300 220000057
			\$ 630.00			\$ 630.00			
	Julia Lammers v Office of Administration	10/08/2021	\$ 1,936.01	Settlement	Julia Lammers	\$ 1,936.01	General Revenue	5.135	TV 300 220000049
			\$ 1,936.01			\$ 1,936.01			
	Jeffery Saxton v Department of Natural Resources	10/05/2021	\$ 134.49	Settlement	Jeffery Saxton	\$ 134.49	Parks Sales Tax	5.135	TV 300 220000045
			\$ 134.49			\$ 134.49			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$429 million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

November 2021-Legal Expense Fund Report
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
1716-CV20186	Maria Ordinola-Velazquez v University Physician Associates	11/10/2021	\$ 48.00	Associated Costs	Horn Aylward & Bandy LLC	\$ 48.00	General Revenue	5.140	TV 300 210000210
			\$ 48.00			\$ 48.00			
1:19-CV-00079-MTS	Dante Criddle v Department of Corrections	11/18/2021	\$ 3,500.00	Settlement	Dante Criddle	\$ 3,500.00	General Revenue	5.140	TV 300 210000210
		10/21/2021	\$ 717.50	Associated Costs	Pitzer Snodgrass PC	\$ 717.50	General Revenue	5.135	TV 300 220000055
		06/25/2020	\$ 468.75	Associated Costs	Veritext	\$ 468.75	General Revenue	5.145	TV 300 200000188
			\$ 4,686.25			\$ 4,686.25			
2020-01-000113	Mindy Shouse-Carnoali v Department of Labor & Industrial Relations	11/03/2021	\$ 0.62	Associated Costs	Celerity Consulting Group Inc	\$ 0.62	General Revenue	5.135	TV 300 220000063
			\$ 0.62			\$ 0.62			
	Robin Granzow v Department of Public Safety	11/03/2021	\$ 7,792.86	Settlement	Fritz Law LLC & Robin Granzow	\$ 7,792.86	State Hwys And Trans Dept	5.135	TV 300 220000064
			\$ 7,792.86			\$ 7,792.86			
	Iannelli Flores v Department of Social Services	11/18/2021	\$ 889.99	Settlement	Iannelli Flores	\$ 889.99	General Revenue	5.140	TV 300 210000210
			\$ 889.99			\$ 889.99			
	Rosalie Baughn-Butkus v Department of Natural Resources	11/03/2021	\$ 250.00	Settlement	Rosalie Baughn-Butkus	\$ 250.00	Parks Sales Tax	5.135	TV 300 220000065
			\$ 250.00			\$ 250.00			
	Damon Nunn v Lincoln University	11/10/2021	\$ 1,868.70	Settlement	Damon Nunn	\$ 1,868.70	General Revenue	5.140	TV 300 210000210
			\$ 1,868.70			\$ 1,868.70			
	Sherrell Richardson v Department of Social Services	11/15/2021	\$ 3,340.23	Settlement	Sherrell Richardson	\$ 3,340.23	General Revenue	5.140	TV 300 210000210
			\$ 3,340.23			\$ 3,340.23			
	Romona Tyus-Bell v Office of Administration	11/10/2021	\$ 279.00	Settlement	Maverick Glass Inc	\$ 279.00	General Revenue	5.140	TV 300 210000210
			\$ 279.00			\$ 279.00			
	Bingyue Zhang v Department of Corrections	11/10/2021	\$ 1,485.12	Settlement	Bingyue Zhang	\$ 1,485.12	General Revenue	5.140	TV 300 210000210
			\$ 1,485.12			\$ 1,485.12			
	Olga Lupascu v Office of Administration	11/18/2021	\$ 976.14	Settlement	Olga Lupascu	\$ 976.14	General Revenue	5.140	TV 300 210000210
			\$ 976.14			\$ 976.14			
	Deloris Verhulst v Department of Natural Resources	11/15/2021	\$ 1,877.81	Settlement	Deloris Verhulst	\$ 1,877.81	Parks Sales Tax	5.135	TV 300 220000068
			\$ 1,877.81			\$ 1,877.81			
	Beth Sims v Department of Natural Resources	11/15/2021	\$ 311.63	Settlement	Beth Sims	\$ 311.63	Parks Sales Tax	5.135	TV 300 220000068
			\$ 311.63			\$ 311.63			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$449 million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.

December 2021-Legal Expense Fund Report
Settlements/Judgments

Case		Payment				Transfer into Legal Expense Fund			
Court Case Number	Case Name	Payment Date	Amount Paid	Payment Type	Payee/Vendor	Transfer Amount	Fund	Section Number	Deposit Transfer Voucher
	Kansas City Board Of Police Commissioners Reimbursements	12/03/2021	\$ 275,545.14	Settlement	Board of Police Commissioners KCMO	\$ 275,545.14	General Revenue	5.140	TV 300 210000210
			\$ 275,545.14			\$ 275,545.14			
19CN-CC00079	Roger Bowles v Missouri Veterans Commission	12/03/2021	\$ 64.00	Associated Costs	Franke Schultz & Mullen	\$ 64.00	General Revenue	5.140	TV 300 210000210
			\$ 64.00			\$ 64.00			
	Niki Skelton v Department of Public Safety	12/23/2021	\$ 113.66	Associated Costs	Claimsolution Inc	\$ 113.66	General Revenue	5.140	TV 300 210000210
		12/03/2021	\$ 4,089.00	Settlement	Niki Skelton	\$ 4,089.00	General Revenue	5.140	TV 300 210000210
			\$ 4,202.66			\$ 4,202.66			
	Morgan Wiebke v Department of Natural Resources	12/27/2021	\$ 609.66	Settlement	Morgan Wiebke	\$ 609.66	Parks Sales Tax	5.135	TV 300 220000085
			\$ 609.66			\$ 609.66			
	Carie Ball v Department of Public Safety	12/15/2021	\$ 1,801.26	Settlement	Caliber Collision-Wentzville	\$ 1,801.26	State Hwys And Trans Dept	5.135	TV 300 220000083
			\$ 1,801.26			\$ 1,801.26			
	John Ziegler v Department of Public Safety	12/23/2021	\$ 220.40	Associated Costs	Wickizer & Clutter Inc	\$ 220.40	State Hwys And Trans Dept	5.135	TV 300 220000086
		12/03/2021	\$ 1,441.30	Associated Costs	Wickizer & Clutter Inc	\$ 1,441.30	State Hwys And Trans Dept	5.135	TV 300 220000078
			\$ 1,661.70			\$ 1,661.70			
	Damon Nunn v Lincoln University	12/03/2021	\$ 92.97	Associated Costs	EAN Holdings LLC	\$ 92.97	General Revenue	5.140	TV 300 210000210
			\$ 92.97			\$ 92.97			
	Reginald Jackson v Department of Public Safety	12/03/2021	\$ 298.81	Settlement	Reginald Jackson	\$ 298.81	State Hwys And Trans Dept	5.135	TV 300 220000078
			\$ 298.81			\$ 298.81			
	Cid Moreira v Department of Conservation	12/15/2021	\$ 1,227.17	Settlement	Cid Moreira	\$ 1,227.17	Conservation Commission	5.135	TV 300 220000084
			\$ 1,227.17			\$ 1,227.17			
	Douglas Larsen v Department of Social Services	12/03/2021	\$ 1,125.05	Settlement	Douglas Larsen	\$ 1,125.05	General Revenue	5.140	TV 300 210000210
			\$ 1,125.05			\$ 1,125.05			
	Jennifer Whaley v University of Central Missouri	12/03/2021	\$ 5,268.23	Settlement	Jennifer Whaley	\$ 5,268.23	General Revenue	5.140	TV 300 210000210
			\$ 5,268.23			\$ 5,268.23			
	Megan Limbach v Lincoln University	12/03/2021	\$ 2,141.28	Settlement	Megan Limbach	\$ 2,141.28	General Revenue	5.140	TV 300 210000210
			\$ 2,141.28			\$ 2,141.28			
	Shari Childs v Department of Public Safety	12/03/2021	\$ 848.12	Settlement	Shari Childs	\$ 848.12	General Revenue	5.140	TV 300 210000210
			\$ 848.12			\$ 848.12			

* Associated costs include court reporter expenses, expert witness fees, mediation services, etc. Associated costs may be related to a settlement or judgment reported in a prior month.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is **\$456 million**. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority. The Office of Administration settles certain cases against the legal expense fund in accordance with a delegation of authority from the Attorney General's Office. Transfer Voucher numbers are not available for transfers prior to November 2017.